

NOTICE is hereby given that on the 9th day of November 2021, the Alton City Commission will hold a Regular Meeting at 7:30 p.m. The meeting will be held at ALTON CITY HALL 509 South Alton Blvd., Alton, Texas.

The Alton City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 432-0760 at least 48 hours in advance of the meeting. Thank You.

The agenda includes the following listed items:

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

II. <u>CERTIFICATION OF POSTING</u>

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of October 26, 2021.

Discuss and consider approving a waterline access agreement for Westwood Villas Subdivision

V. NEW BUSINESS

- 1. Discuss and consider the adoption of Resolution 2021-27 for the Hidalgo County Multi-Jurisdiction Hazard Mitigation Plan.
- 2. Discuss and consider the sale of Lot 2 in Alton Industrial Park to the City of Alton Development Corporation (CADC) for economic development purposes.
- 3. Discuss and consider entering an Interlocal Cooperation Agreement with Hidalgo County related to road improvements on 6 Mile Road.
- 4. Discuss and consider approving the purchase of Firefighter turnout gear (Full Ensemble) (Interceptor package FXR turnouts, Tecgen51 gear and H41 hood). Sixteen (16) sets of Firefighter turnout gear and 16 sets of dual-certified.
- 5. Discuss and consider awarding a bid for Trosper Road Stormwater Detention Facility Improvements Phase II.
- 6. Discuss and consider approving Interlocal Agreement by and between the City of Alton, Hidalgo County Drainage District No. 1, Hidalgo County Pct 3 as it relates to Glasscock Rd Mile 4 to Mile 5 Drainage Improvements Project.

- 7. Discuss and consider authorizing staff to seek bids for improvements to Josefa Garcia Park.
- 8. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.

VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

a) Pending and/or potential litigation

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- b) Personnel
- c) Real Estate

VIII. CITY MANAGER'S REPORT

IX. ADJOURNMENT

NOTICE: If during the course of the meeting, the Commission should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

I, the undersigned authority, do hereby certify that the above Notice of meeting was posted at City Hall 509 S. Alton Blvd., Alton, Texas and on the City Website page at www.alton-tx.gov which are places convenient and readily accessible to the general public at all times, and said notice was posted November 5, 2021 at 3:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with chapter 551 of the Texas Government Code.

CITY OF ALTON

Janie Flores, CPM

Assistant City Secretary